

**RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
SEPTEMBER 25, 2008
TELECONFERENCE
MEETING MINUTES**

PRESENT: Ann Johnson, RRT; Edward Winga, MD; Ann Meicher, RT and William Rosandick

STAFF: Tom Ryan, Bureau Director; Kimberly Wood, Minute Taker; Colleen Baird, Legal Counsel; and other DRL staff

CALL TO ORDER

The meeting was called to order at 9:02 a.m.

APPROVAL OF AGENDA

Addition to the Agenda:

- Between Item “C & D” (open session) – National Board for Respiratory Care State Licensure Liaison Group (NBRC SLLG) Annual Meeting – September 12 – 13, 2008 – Olathe, Kansas – Report from Ann Meicher

MOTION: Ann Meicher moved, seconded by William Rosandick, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 1, 2008

MOTION: Edward Winga moved, seconded by Ann Meicher, to approve the minutes of May 1, 2008 as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Ann Meicher moved, seconded by Edward Winga, to retain the current slate of officers through 2008. Motion carried unanimously.

ADMINISTRATIVE REPORT

2009 Meeting Dates

The Council was provided with the proposed 2009 meeting dates.

MOTION: William Rosandick moved, seconded by Ann Johnson, to approve the proposed 2009 meeting dates as listed. Motion carried unanimously.

NORTH REGIONAL RESPIRATORY CARE CONFERENCE (NRRCC) – SEPTEMBER 29, 2008 – OCTOBER 1, 2008 – ROCHESTER, MN CONSIDER REQUEST FOR A PRESENTATION FROM A COUNCIL MEMBER ON THE LICENSING PROCESS

Ann Johnson informed the Council of a conversation that she had with Theresa Meinen, Wisconsin Society for Respiratory Care (WSRC). The WSRC Board of Directors had requested a question and answer session and advised that there is not currently a request for a presenter at the April 27-29, 2009 NRRCC meeting.

MOTION: Ann Meicher moved, seconded by William Rosandick, to authorize Ann Johnson to attend the NRRCC meeting September 29 – October 1, 2008 and to make a presentation on behalf of the Council. Motion carried unanimously.

NORTH REGIONAL RESPIRATORY CARE CONFERENCE (NRRCC) – APRIL 27-29, 2009 – WISCONSIN DELLS, WI CONSIDER REQUEST FOR A PRESENTATION FROM A COUNCIL MEMBER ON THE LICENSING PROCESS

Ann Johnson will clarify the need for a presenter later this month when she attends the NRRCC meeting in Rochester, MN.

MOTION: William Rosandick moved, seconded by Ann Meicher, to authorize Ann Johnson to appoint a representative from the Council to present at the NRRCC meeting, April 27-29, 2009. Motion carried unanimously.

NATIONAL BOARD FOR RESPIRATORY CARE STATE LICENSURE LIAISON GROUP (NBRC SLLG) MEETING – SEPTEMBER 12 – 13, 2008 – OLATHE, KANSAS – REPORT FROM ANN MEICHER

Respiratory Care Practitioners Examining Council
September 25, 2008
Meeting Minutes

Ann Meicher gave a report relative to her experience at the NBRC SSLG meeting which she attended in Olathe, Kansas earlier this month. The Council was informed that NBRC will be making changes to the Certified Respiratory Therapist (CRT) and Registered Respiratory Therapist (RRT) exams and that information regarding these changes are available on NBRC's website. Ann Meicher then noted that next year's NBRC SLLG meeting would be September 25 - 26, 2009 in Olathe, Kansas.

MOTION: William Rosandick moved, seconded by Ann Meicher, to authorize the Council Chair to appoint a representative from the Council to attend at the NBRC State Licensure Liaison Group meeting, September 25 & 26, 2009 in Olathe, Kansas. Motion carried unanimously.

SUMMARY REPORTS OF PENDING COURT CASES, DISCIPLINARY CASES, ADMINISTRATIVE RULES AND LEGISLATION

2007 Assembly Bill 413 and Pending Rule Writing Relating to Temporary Certificates to Practice Respiratory Care – Status – Colleen Baird

Colleen Baird informed the Council of the status of Assembly Bill 413 and rule writing regarding temporary certificates for respiratory care practitioner applicants licensed in another state. Colleen gave an overview of the rulemaking process. She then informed the Council that a public hearing pertaining to this proposed rule is likely to occur in April 2009. Tamie Buckingham, DRL Credential Processor, provided her input on the topic of temporary licenses for reciprocal applications. The Council discussed issues relating to temporary licensing.

TIMELINE FOR ISSUING A STATE LICENSE APPEARANCE – TAMIE BUCKINGHAM, DRL CREDENTIAL PROCESSOR

Tamie Buckingham and Anna Fishlove, DRL Credential Processors, appeared before the Council to discuss the timelines surrounding application processing and the issuance of a license to practice. Tamie Buckingham introduced Anna Fishlove, a recently hired credential processor, and indicated that Anna Fishlove is filling the vacancy left by Bryana Clark. A discussion of the credentialing process and the time lines for doing so ensued.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

The Council did not convene to closed session.

ADJOURNMENT

MOTION: Ann Johnson moved, seconded by Ann Meicher, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:51 a.m.

NEXT MEETING: APRIL 29, 2009